

MINUTES  
ADAIR COUNTY  
PROJECT DEVELOPMENT BOARD  
JANUARY 29, 2008

The Adair County Project Development Board met in regular session on Tuesday, January 29, 2008 at 5:30 p.m. in the basement of the Adair County Annex Building. Members present Judge Executive Ann Melton, Circuit Clerk Dennis Loy, and Attorney Marshall Loy. Absent were Circuit Judge James Weddle, Magistrate Billy Coffey, and A.O.C. Representative Doug Teague. Ronnie McCall from A.O.C. set in for the meeting to make a quorum.

The first item on the agenda was Approval of Minutes of the December 10, 2007 special session. Marshall Loy made the motion to approve the minutes as presented. Judge Melton seconded the motion. The vote was unanimous for approval.

Approval of Bills for payment was the next item on the agenda. Bills presented for payment are as follows:

- |   |             |
|---|-------------|
| • Branscum Construction Phases B & C Completion | \$52,916.70 |
| • Barbara Overstreet Ground Breaking            | \$ 200.00   |
| • Lisa Lee PDB Minutes                          | \$ 50.00    |

Judge Melton made the motion to approve the bills for payment. Marshall Loy seconded the motion. The vote was unanimous for approval to pay invoices as presented.

Construction Managers report was the next item of business. Jeff Cook of Branscum Construction told the board that they had started moving equipment on site as of yesterday, and if weather permitted would start tomorrow with construction. No action was needed.

Financial Advisor Report was the next item on the agenda. Wendell Emerson with RSA thanked the board for being so good to work with, since bonds have been sold RSA would not be at the next few meetings unless they were needed.

Architect Report was the next item on the agenda. Mr. Bing Ewen told the board that the design was complete, and shop drawings were being detailed. Hopefully, at the next meeting the board could begin to make interior and exterior color selections. Example the color of the metal for the roof would need to be decided at the next meeting.

With no other business to discuss, the next meeting of the PDB Board will be Tuesday, February 26, 2008 at 5:30 in the basement of the Adair County Annex Building.

Marshall Loy made the motion to adjourn. Dennis Loy seconded the motion. The vote was unanimous for approval.

Respectfully submitted:

Lisa Lee,  
Acting PDB Secretary